

SSNU BOARDIOF DIRECTORS PUBLIC N

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held in the SSMU Boardroom on Tuesday, July 16, 2019, at 7:00p.m.

Present: Husayn Jamal (Chair, non-voting), Bryan Buraga (Officer), Sanchi Bhalla (Officer), Adam Gwiazda-Amsel (Officer), Billy Kawasaki (Officer), Kyle Rubenok (Member-at-Large), Ryan Hughes (General Manager, non-voting) [called in, left], Sam Haward (Officer, non-voting), Mu Rong Yang (Legislative Councilor), Lucille Xiang (Member-at-Large), Garima Karia (Legislative Councilor) [left 19, 22]

Absent: Madeline Wilson (Officer, non-voting), Jonah Levitt (Member-at-Large), Shayan Sheikh (International Representative, non-voting), Andrew Figueiredo (Legislative Councilor)

1. Call to Order: 19:21

These are brand newand have not been previously brought up before the Board of Directors. The Speaker asks if there is any desire to overturn a decision of the executive committee. Hearing no such desire the report and desires stand as presented.

- 5 Legislative Council Mbtions for Ratification
- a. Mbtion Regarding Nominations to the Society's Board of Directors 2019-07-11

-UNANIMOUSLY APPROVED

Board of Directors/Comité d'Administration

Located on Haudenosaunee and Anishinaabe, traditional territories

6 Email Approvals

There are no email approvals.

- 7. Motions for Approval
 - Motion to adopt the amended SSMJ Sponsorship Declaration Guide UNANIMOUSLY APPROVED

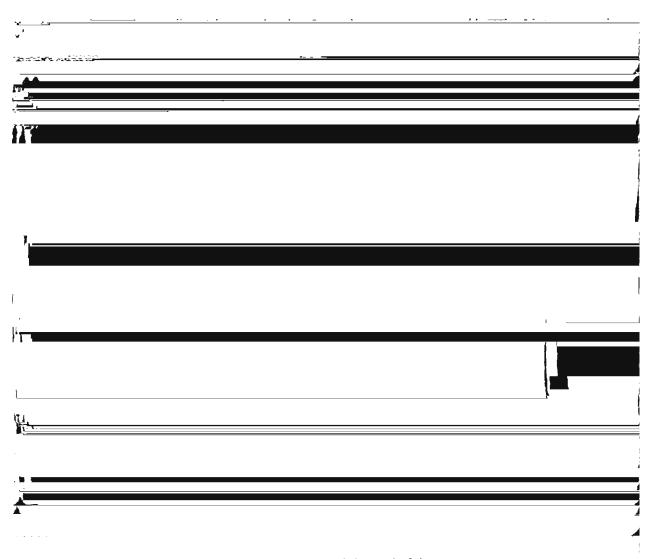
Director Buraga explains that there is discussion between members of the Board and General Manager to facilitate the changes the directors wanted to see. The next motion is an Interim provision for the Internal Regulations of Finance, but in the absence of that there have been changes made to the sponsorship guide as posted here. I believe there was also another change that was suggested by the General Manager that was to be more in compliance with what more in compliance with what the director said but in the meantime I would move to amend the motion to say Motion to adopt the amended SSMJ Sponsorship Declaration Guide.

 Motion Regarding an Interim Provision for the Internal Regulations of Finance 2019-07-16-UNANIMOUSLY APP

Board of Directors / Comité d'Administration

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highest priority business, to serve until the end of the current term -**UNANIMOUSLY APPROVED**

Director Haward explains that the Board needs to make a decision as to whether they want to fill a

